

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

United States of America)

v.)

KASSIAN MARITIME NAVIGATION AGENCY,
LTD.)

Defendant(s))

Case No. 2:13mj 191

FILED

MAY - 9 2013

CLERK, US DISTRICT COURT
NORFOLK, VA

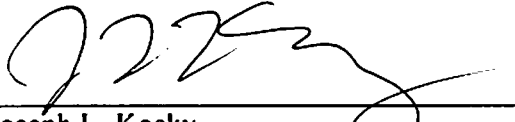
CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the dates of April 15, 2013, in the city of Norfolk, Virginia, in the Eastern District of Virginia, the defendants violated:Code Section(s)
18 U.S.C. § 1519Offense Description(s)
Alteration, Destruction, Mutilation, Concealment,
Cover Up and Falsification of Records in a Federal
Investigation

This criminal complaint is based on these facts: Please see attached Affidavit.

READ AND APPROVED:


Joseph L. Kosky
Assistant United States Attorney☒ Continued on the attached sheet.
Complainant's signature

Maria B. Milbourne, Special Agent, CGIS

Printed name and title

Sworn to before me and signed in my presence.

Date: 5/9/13City and state: Norfolk, VA
Lawrence R. Leonard
United States Magistrate Judge
Printed name and title